

Main Office:
B-28, Manghopir Road, S.I.T.E.,
Karachi.75700, Pakistan.
Tel: +92-21-3257-9162, 3256-7474
Fax: +92-21-3257-9116

Registered Office:
503-E, Johar Town,
Lahore, Pakistan.
Tel: +92-42-35173434



**Jubilee Spinning
&
Weaving Mills Ltd.**

JSWM/CS/PSX/-----
August 05, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Off: I.I. Chundrigar Road
Karachi

Dear Sir

Re: Appointment of Mr. Shaukat Shafi as Director/Chairman of the company in place of Mr. Muhammad Rafi.

This is to inform you that the Board of Directors in their meeting held on July 30, 2020 have appointed Mr. Shaukat Shafi as Director/Chairman of the company in place of Mr. Muhammad Rafi who died on June 11, 2020 for the remaining tenure of the Board i.e. May 30, 2023.

You may please inform the TRE Certificate Holders of the exchange accordingly.

Thanking you

Yours faithfully
For Jubilee Spinning & Weaving Mills Limited

M. Zeeshan Saleem
Company Secretary



Copy to: Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area
Islamabad.